

TIMKA

ACTIVE

France · 994051621

SUMMARY

TIMKA is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994051621
KYBE ID	FR-994051621
Legal form	5499
Incorporated	2025-11-25
Status	active
Share capital	€10k
Registered address	148 RUE Jean Lauret, ZAC DU MAS DE VIGNOLES, 30900 Nîmes

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARIM AOUANE Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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